

BOARD OF SELECTMEN & SEWER COMMISSIONERS'
MEETING AGENDA

Francis Faulkner Meeting Room Town Hall

June 4, 2007

The Selectmen will convene at 6:30 P.M. at the Vaillancourt House, 17 Woodbury Lane, for a walk-through of the property, then observe a demonstration of the new voting machines at Town Hall, before moving to the Francis Faulkner Hearing Room at approximately 7:00 P.M. for the regularly scheduled meeting.

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:02 OPERATIONAL MINUTE

The Town Manager will provide a brief report on topics of interest.

2. 7:20 STATE HOUSE LOAN NOTES

Enclosed please find materials in the subject regard, for Board consideration.

3. 7:25 FY08 SEWER OPERATION AND MAINTENANCE RATES

Enclosed please find materials in the subject regard, for Board consideration.

4. 7:35 ACTON INDOOR SPORTS MANAGEMENT, INC., 360 GREAT ROAD, ALLEGED LIQUOR LICENSE VIOLATION

Enclosed please find materials in the subject regard, for Board consideration.

5. 7:45 OVERSIGHT MEETING, COUNCIL ON AGING

No materials enclosed.

6. 8:00 DOG LEASH POLICY, NARA PARK

Enclosed please find materials in the subject regard, for Board consideration.

7. 8:30 BRUCE FREEMAN RAIL TRAIL, ROUTE 2A CROSSING ALTERNATIVES

Enclosed please find materials in the subject regard, for Board consideration.

8. 9:00 MAIN STREET/HAYWARD ROAD SIGNALIZATION STUDY

Enclosed please find materials in the subject regard, for Board consideration.

9. 9:30 COMMUNITY PRESERVATION ACT (CPA) DISCUSSION WITH MARC DRAISEN, DIRECTOR, METROPOLITAN AREA PLANNING COUNCIL (MAPC)

Enclosed please find materials in the subject regard, for Board consideration.

III. SELECTMEN'S BUSINESS

10. TOWN MANAGER SEARCH

Enclosed please find materials in the subject regard, for Board consideration.

11. MAIN STREET SIDEWALK STATUS

No materials enclosed. Selectman Magee will report to the Board in the subject regard.

12. FY08 PRELIMINARY REAPPOINTMENT LIST

Enclosed please find materials in the subject regard, for Board consideration.

**13. MUNICIPAL PARTNERSHIP ACT ADVOCACY KIT FROM MASSACHUSETTS
MUNICIPAL ASSOCIATION**

Enclosed please find materials in the subject regard, for Board consideration.

**14. SEWER PRIVILEGE FEE, REQUEST FOR SPECIAL PAYMENT ARRANGEMENT,
FAULKNER MILL REALTY, LLC**

Enclosed please find materials in the subject regard, for Board consideration.

15. FY07 YEAR-END BUDGET UPDATE

Enclosed please find materials in the subject regard, for Board consideration.

16. OWNER'S PROJECT MANAGER, FIRE STATION PROJECT

No materials enclosed. Chairman Hunter will address the Board in the subject regard.

17. OTHER BUSINESS

IV. CONSENT AGENDA

18. ACCEPT MINUTES

No Materials enclosed.

19. SCHOOL BUILDING AUTHORITY (SBA) STATEMENT OF INTEREST FORMS

Enclosed please find materials in the subject regard, for Board consideration.

20. PROPOSED FEE SCHEDULE ADJUSTMENTS, CEMETERY DEPARTMENT

Enclosed please find materials in the subject regard, for Board consideration.

**21. AUTHORIZATION OF EXPENDITURES, ACTON COMMUNITY HOUSING
CORPORATION (ACHC)**

Enclosed please find materials in the subject regard, for Board consideration.

**22. REFINANCING AUTHORIZATION, ACTON COMMUNITY HOUSING CORPORATION
(ACHC)**

Enclosed please find materials in the subject regard, for Board consideration.

23. COMMITTEE APPOINTMENTS, WIRELESS COMMUNICATIONS FACILITY BYLAW COMMITTEE

Enclosed please find materials in the subject regard, for Board consideration.

24. COMMITTEE APPOINTMENT, TRANSPORTATION ADVISORY COMMITTEE (TAC), MAUREEN GREER

Enclosed please find materials in the subject regard, for Board consideration.

25. K-9 PROGRAM PROPOSAL, POLICE DEPARTMENT

Enclosed please find materials in the subject regard, for Board consideration.

26. JONES FIELD RESERVED PARKING, PROGRAM EXTENSION

Enclosed please find materials in the subject regard, for Board consideration

27. OBSOLETE MATERIALS DISPOSAL, ACTON MEMORIAL LIBRARY

Enclosed please find materials in the subject regard, for Board consideration.

28. ACCEPT GIFT, MUNICIPAL PROPERTIES DEPARTMENT

Enclosed please find a gift of undetermined value from the Acton Garden Club for a Water Line to be installed on Meeting House Hill, for Board consideration.

29. ACCEPT GIFT, MUNICIPAL PROPERTIES DEPARTMENT

Enclosed please find a gift of \$92.09 from the Acton Children's Playground Association to be used to replenish the Tree Planting Revolving Fund, for Board consideration.

30. ACCEPT GIFT, POLICE DEPARTMENT

Enclosed please find a gift of \$500.00 from the Helen and Herman Gimbel Charity Fund to be used for Police Youth Programs, for Board consideration.

31. ACCEPT GIFT, CEMETERY DEPARTMENT

Enclosed please find a gift of a "Redbud Tree" to be planted at Mount Hope Cemetery, valued at \$200.00, from Rudolph A. Piantedosi, for Board consideration.

32. ACCEPT GIFT, RECREATION DEPARTMENT

Enclosed please find a confidential gift of \$14,000.00 from a citizen who wishes to remain anonymous, to be used for the enhancement of the NARA Park Amphitheatre, for Board consideration.

V. TOWN MANAGER'S REPORT

VI. EXECUTIVE SESSION

ADDITIONAL INFORMATION

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

June 25

July 16

August 13